

## Place of Offense:

City Hagåtña

## Related Case Information:

06-00058

Country/Parish N/A

Superseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant X

Search Warrant Case Number \_\_\_\_\_

R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: X Yes \_\_\_\_\_**RECEIVED**

NOV 15 2006

DISTRICT COURT OF GUAM  
HAGATNA, GUAMDefendant Name Dong Pyo Hong

Allisas Name \_\_\_\_\_

Address \_\_\_\_\_

Tumuning, GuamBirth date XX/XX/1968 SS# (TIN) XXX-XX-0203 Sex M Race A Nationality Korean

## U.S. Attorney Information:

AUSA Karon V. JohnsonInterpreter: \_\_\_\_\_ No X YesList language and/or dialect: Korean

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 1\_\_\_\_\_ Petty \_\_\_\_\_ Misdemeanor X FelonyIndex Key/CodeDescription of Offense ChargedCount(s)

18 U.S.C. §§ 2 &amp;

FRAUD IN CONNECTION WITH  
IDENTIFICATION DOCUMENTS1Set 1 1028(a)(6)

Set 2 \_\_\_\_\_

Set 3 \_\_\_\_\_

Set 4 \_\_\_\_\_

(Continued on reverse)

Date: NOV 15 2006 Signature of AUSA: KV Johnson